

**IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE:

MMA Law Firm, PLLC

DEBTOR

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Chapter 11

CASE NO. 24-31596

STATUS REPORT

1. Business and Financial Issues Prompting Filing:

The Debtor is a law firm generally representing consumers that have suffered property damage from natural disasters or defective or dangerous products sold to the public. Debtor maintains a large docket of property damage claims in Louisiana where it has recently faced allegations of improper solicitations of clients. The fallout of the allegations and the satellite litigation it has generated required the filing of the chapter 11.

2. Attendance at Meeting Of Creditors:

The Meeting of Creditors is scheduled for May 15, 2024. Debtor attended the regularly scheduled Initial Debtor Conference with the U.S. Trustee's office on May 7, 2024.

3. Estate's Need For Professionals:

Debtor requires general counsel and Walker & Patterson, P.C. has a pending application. The Debtor may need accounting professionals, but at this time no additional applications have been filed.

4. Unique Issues:

The alleged secured creditor in this case asserts an interest in the Debtor's pending case load. However the "secured lender" is not a law firm or a lawyer. The Debtor has determined that the issue will be addressed as the case

progresses.

5. Postpetition Operations and Revenue:

Debtor is currently operating and generating income postpetition. The level of operations is difficult to project and several more weeks of administration will be required to accurately determine how the Debtor will fare during this Chapter 11 proceeding.

6. Status of any litigation pending in or outside this Court:

Debtor has significant pending litigation, with none of it pending in this Court. See attached listing from the Debtor's filed SOFA for detail.

7. Compliance Issues With U.S. Trustee's Office:

Debtor attended its Initial Debtor Conference on May 7, 2024. At the conclusion of the meeting, the following issues remain as communicated by the U.S. Trustee's office:

- a. Re-style bank accounts to DIP accounts.
- b. Federal Income Tax Returns for years 2022 and 2023. Provide copy of extension, if filed.
- c. Financial Statements (balance sheet and profit & loss statement) for the year ending on December 31, 2023.
- d. Financial Statements (balance sheet and profit & loss statement) from January 1, 2024, through March 31, 2024.
- e. Insurance for all insurable assets (including general liability, professional liability, auto, etc.).
- f. Copies of monthly bank statements for all bank accounts (including accounts below) from November 2023 through April 2024:
 - a. Commercial checking account at Veritex Community Bank (X9399).
 - b. IOLTA account at Veritex Community Bank (X9407).
 - c. IOLTA account at Veritex Community Bank (X9415).

d. Business checking account at Chase (X8520)

e. IOLTA Trust account at Chase (X9217).

g. Projected 12-months profit and loss statements (cash basis).

8. Type and Adequacy of Insurance Coverage:

Debtor has been unable to obtain professional liability insurance due to the nature of the allegations in Louisiana. Property coverage for the minimal personal property is forthcoming.

9. Outline of the Proposed Plan:

Not yet available.

10. Proposed Schedule for Filing and Confirming a Proposed Plan:

Debtor anticipates timely filing and prosecuting a Plan.

11. Debtor in Possession Bank Account:

Has been and is currently being addressed with U.S. Trustee's office.

12. Other Matters That Might Materially Affect Administration:

None at this time.

Dated: May 8, 2024.

Respectfully submitted,

Walker & Patterson, P.C.

By: /s/ Johnie Patterson

Johnie Patterson

SBN 15601700

jjp@walkerandpatterson.com

PROPOSED COUNSEL FOR DEBTOR

OF COUNSEL:

WALKER & PATTERSON, P.C.

P.O. Box 61301

Houston, TX 77208

713.956.5577

713.956.5570 (fax)

CERTIFICATE OF SERVICE

I, Johnie Patterson, hereby certify that a true and correct copy of the foregoing Status Report was served electronically upon the U.S. Trustee's Office, on each of the members of the Unsecured Creditors Committee, and upon the remaining twenty (20) largest unsecured non-insider creditors on May 8, 2024.

By: /s/ Johnie Patterson
Johnie Patterson

Debtor **MMA Law Firm, PLLC** Case number (if known) **24-31596**
 Name

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.5.	James McClienney Insider's name			2020 Land Rover

Street

City State ZIP Code

Relationship to debtor

Former Partner

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	Gm Financial Leasing Creditor's name P.O. Box 78143 Street	2021 Cadillac Escalade (Account # 7101)	11/2023	

Phoenix **AZ** **85062**
City State ZIP Code

	Creditor's name and address	Description of the property	Date	Value of property
5.2.	Oakwood Bank Creditor's name 8411 Preston Road Street Suite 600	Ford F250	2024	

Dallas **TX** **75225**
City State ZIP Code

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Equal Access Justice Fund, LP and EAJF Fund, LP v McClenny Mosely & Associates, et al	Breach of contract	Harris County District Court - 80th Name Street	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 2023-59211		City State ZIP Code	

Debtor MMA Law Firm, PLLC		Case number (if known) 24-31596	
Name			
7.8.	Case title McClenny Moseley v. Equal Access	Nature of case 3890-Statutory Action	Court or agency's name and address Fifth Circuit Court of Appeals
			Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-30692		Name Street City State ZIP Code
7.9.	Case title Bowie v. MMA Law Firm	Nature of case 4110-Contract	Court or agency's name and address Fifth Circuit Court of Appeals
			Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 24-30116		Name Street City State ZIP Code
7.10.	Case title MMA Law Firm v. Homeowners of America	Nature of case 4110-Insurance	Court or agency's name and address Fifth Circuit Court of Appeals
			Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 24-30175		Name Street City State ZIP Code
7.11.	Case title Volvo Financial Services v. EXP Transportation Solutions, LLC et al	Nature of case Contract/Insurance	Court or agency's name and address District Court Western District of Texa
			Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 20-00721		Name Street City State ZIP Code
7.12.	Case title Townsend v. McClenny Moseley & Associates, PLLC	Nature of case Contract	Court or agency's name and address District CouSouthern District of Alaba
			Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-00006		Name Street City State ZIP Code
7.13.	Case title Bowie v. Shelter Mutual Insurance Co et al et al	Nature of case Insurance	Court or agency's name and address District Court Western District Louisia
			Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-04071		Name Street City State ZIP Code

Debtor MMA Law Firm, PLLC		Case number (if known) 24-31596	
Name			

	Case title	Nature of case	Court or agency's name and address	Status of case
7.14.	Ashley v. Liberty Mutual Fire Insurance Co et al	Insurance	D.C. Western District of Louisiana	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number			
	22-04445			
			City	State ZIP Code
	Case title	Nature of case	Court or agency's name and address	Status of case
7.15.	Branch v. Allstate Vehicle & Property Insurance Co et al	Insurance	D.C. Western District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number			
	22-4728			
			City	State ZIP Code
	Case title	Nature of case	Court or agency's name and address	Status of case
7.16.	McClenny Moseley & Associates, PLLC v. Wells Fargo Bank, N.A.	Atty Fees	D.C. Eastern District of Louisiana	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number			
	22-2980			
			City	State ZIP Code
	Case title	Nature of case	Court or agency's name and address	Status of case
7.17.	Semmes v. Liberty Mutual Fire Insurance Company et al	Atty Fees	D.C. Western District of Louisiana	<input type="checkbox"/> Pending
			Name	<input checked="" type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number			
	22-3494			
			City	State ZIP Code
	Case title	Nature of case	Court or agency's name and address	Status of case
7.18.	Wiggins v. GeoVera Specialty Insurance Co	Atty Fees	D.C. Western District of Louisiana	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number			
	22-3506			
			City	State ZIP Code
	Case title	Nature of case	Court or agency's name and address	Status of case
7.19.	Rivera v. Underwriters at Lloyds London	Atty Fees	D.C. Western District of Louisiana	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number			
	22-3584			
			City	State ZIP Code

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.20.	Trahan v. Allstate Vehicle & Property Insurance Co	Atty Fees	D.C. Western District of Louisiana	<input type="checkbox"/> Pending
			Name	<input checked="" type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-3604			
7.21.	Jones-Bell v. Imperial Fire & Casualty Insurance Co	Atty Fees	D.C. Western District of Louisiana	<input type="checkbox"/> Pending
			Name	<input checked="" type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-3855			
7.22.	Lafleur v. Allstate Vehicle & Property Insurance Co	Atty Fees	D.C. Western District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-4257			
7.23.	McClenny Moseley & Associates, PLLC v. Bank of America, National Association	Atty Fees	D.C. Eastern District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-4672			
7.24.	McClenny Moseley & Associates, PLLC v. GMFS, LLC	Atty Fees	D.C. Eastern District of Texas	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-4676			
7.25.	McClenny Moseley & Associates, PLLC v. Pennymac Loan Services LLC	Attorney Fees	D.C. Eastern District of Louisiana	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-4680			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.26.	McClenny Moseley & Associates, PLLC v. Pennymac Loan Services LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4692			
7.27.	McClenny Moseley & Associates, PLLC v. Regions Bank	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4693			
7.28.	McClenny Moseley & Associates, PLLC v. Rocket Mortgage, LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4694			
7.29.	McClenny Moseley & Associates, PLLC v. Rushmore Loan Management Services, LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4696			
7.30.	McClenny Moseley & Associates, PLLC v. PHH Mortgage Corporation	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4700			
7.31.	McClenny Moseley & Associates, PLLC v. Caliber Home Loans, Inc.	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4706			

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NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.32.	McClenny Moseley & Associates, PLLC v. Carrington Mortgage Services LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4707			
7.33.	McClenny Moseley & Associates, PLLC v. Select Portfolio Servicing, Inc.	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4708			
7.34.	McClenny Moseley & Associates, PLLC v. Specialized Loan Servicing, LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4709			
7.35.	McClenny Moseley & Associates, PLLC v. United Wholesale Mortgage, LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4710			
7.36.	McClenny Moseley & Associates, PLLC v. Hancock Whitney Bank	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4720			
7.37.	McClenny Moseley & Associates, PLLC v. LoanCare, LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4721			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.38.	McClenny Moseley & Associates, PLLC v. LoanDepot.com, LLC Residential Lending	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4722			
7.39.	McClenny Moseley & Associates, PLLC v. NewRez LLC	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4724			
7.40.	McClenny Moseley & Associates, PLLC v. Standard Mortgage Corporation	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4725			
7.41.	McClenny Moseley & Associates, PLLC v. M&T Bank Corporation	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4732			
7.42.	McClenny Moseley & Associates, PLLC v. Cenlar FSB	Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4737			
7.43.	Carter v. McClenny Moseley & Associates, PLLC et al	Fraud	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-949			

Debtor MMA Law Firm, PLLC		Case number (if known) 24-31596	
Name			
7.44.	Case title Sancho et al v. McClenny, Mosely, & Associates, PLLC	Nature of case Malpractice	Court or agency's name and address D.C. Eastern District of Louisiana Name Street City State ZIP Code
	Case number 23-994		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.45.	Case title Morris Bart, L.L.C. v. McClenny Moseley & Associates, PLLC	Nature of case Malpractice	Court or agency's name and address D.C. Eastern District of Louisiana Name Street City State ZIP Code
	Case number 23-1453		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.46.	Case title KIN Interinsurance Network v. Bowers, et al	Nature of case Interpleader	Court or agency's name and address D.C. Eastern District of Louisiana Name Street City State ZIP Code
	Case number 23-2316		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.47.	Case title KIN Interinsurance Network v. Coombs, et al.	Nature of case Interpleader	Court or agency's name and address D.C. Eastern District of Louisiana Name Street City State ZIP Code
	Case number 23-2320		Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.48.	Case title Kin Interinsurance Network v. Patterson, et al	Nature of case Interpleader	Court or agency's name and address D.C. Eastern District of Louisiana Name Street City State ZIP Code
	Case number 23-2321		Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.49.	Case title Ricks v. Imperial Fire and Casualty Insurance Company	Nature of case Insurance/Attorney Fees	Court or agency's name and address D.C. Eastern District of Louisiana Name Street City State ZIP Code
	Case number 23-2844		Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.50.	Coleman v. Allied Trust Insurance Company	Insurance/Attorney Fees	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-5863			
7.51.	Wagner v. McClenny Moseley & Associates, PLLC, et al	Breach of Contract	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-6901			
7.52.	In re: Zach Moseley	Sanctions	D.C. Western District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-49			
7.53.	In Re: McClenny Moseley & Associates P L L C	Sanctions	D.C. Western District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-64			
7.54.	In the Matter of Richard William Huye, III	Sanctions	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-96			
7.55.	In the Matter of Richard William Huye, III	Sanctions	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-97			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.56.	KIN Interinsurance Network v. Coombs, et al.	Interpleader	D.C. Eastern District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-2319			
7.57.	Randle v. Allied Trust Insurance Company	Breach of Contract	D.C. Middle District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-942			
7.58.	Reed v. State Farm Fire & Casualty Co	Breach of Contract	D.C. Western District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-944			
7.59.	Guzzardo v. Allied Trust Insurance Company	Breach of Contract	D.C. Middle District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-945			
7.60.	Roussel v. Allied Trust Insurance Company	Breach of Contract	D.C. Middle District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-946			
7.61.	Veal v. Allstate Insurance Company	Breach of Contract	D.C. Middle District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-956			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.62.	Hicks v. Allied Trust Insurance Company	Breach of Contract	D.C. Middle District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-984			
7.63.	Titus v. Allstate Indemnity Company	Breach of Contract	D.C. Middle District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-990			
7.64.	Kling v. State Farm Fire and Casualty Company et al	Breach of Contract	D.C. Middle District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-1081			
7.65.	Laprairie v. State Farm Fire and Casualty Company et al	Breach of Contract	D.C. Middle District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-1095			
7.66.	Wiggins v. State Farm Fire and Casualty Company et al	Breach of Contract	D.C. Middle District of Louisiana	<input type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input checked="" type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-1103			
7.67.	Reed v. State Farm Fire & Casualty Co et al	Insurance/Breach of Contract	D.C. Western District of Louisiana	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	22-3395			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.68.	Armstrong v. Shelter Mutual Insurance Co et al	Insurance/Breach of Contract	D.C. Western District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-3401			
7.69.	In Re: McClenny Moseley & Associates	Miscellaneous	D.C. Middle District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-58			
7.70.	In re: McClenny Moseley & Associates P L L C	Miscellaneous	D.C. Western District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-62			
7.71.	Monson v. McClenny Moseley & Associates, PLLC et al	Barratry	D.C. Southern District of Texas Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 23-928			
7.72.	Okoronkwo v. McClenny Moseley & Associates, PLLC	Employment Discrimination	D.C. Southern District of Texas Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 23-975			
7.73.	Venzant v. Homeowners of America Insurance Co	Breach of Contract	D.C. Western District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4074			

Debtor **MMA Law Firm, PLLC**
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	Case title	Nature of case	Court or agency's name and address	Status of case
7.74.	Cantale v. United Services Automobile Association	Breach of Contract	D.C. Western District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-4346			
7.75.	Gant v. 21st Century North America Insurance Co	Sanctions	D.C. Western District of Louisiana Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-3226			
7.76.	Duplantis v. Underwriters at Lloyds London	Breach of Contract	D.C. Western District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 22-3388			
7.77.	Huber Thomas L L P v. Bellard et al	Interpleader	D.C. Western District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 22-5328			
7.78.	Allen v. Huye	Fraud	D.C. Western District of Louisiana Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number 23-1018			
7.79.	MMA Law Firm, PLLC, formerly known as McClenny, Moseley & Associates, PLLC vs. PCG Claims, LLC d/b/a	Appeal From 2023-55242 164th Harris County District Court	1st Court of Appeals Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 01-24-00217-cv			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.80.	Wayne J. Adams, Bonnie Brown, Claude Britton III, et al. vs. McClenny, Mosley & Associates, James McClenny, Zach Mosley, et al. Case number 01-24-00169-cv	Appeal From 2023-38188 125th Harris County District Court	1st Court of Appeals Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.81.	ADAMS, WAYNE J v MCCLENNY MOSELEY and ASSOCIATES PLLC Case number 202344970	Barratry	125th Harris County District Court Name Street City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.82.	ACCESS RESTORATION SERVICES US INC v MCCLENNY MOSELEY and ASSOCIATES PLLC Case number 202325422	Breach of Contract	270th Harris County District Court Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.83.	ALDINE INDEPENDENT SCHOOL DISTRICT v MCCLENNY MOSELEY and ASSOCIATES PLLC Case number 202263780	Tax Suit	125th Harris County District Court Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.84.	GLOBAL ESTIMATING SERVICES INC v MCCLENNY MOSELEY and ASSOCIATES PLLC Case number 202326243	Breach of Contract	133rd Harris County District Court Name Street City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.85.	PCG CLAIMS LLC D/B/A PCG CONSULTING LLC v MCCLENNY MOSELEY and ASSOCIATES PLLC Case number 202355242	Breach of Contract	164th Harris County District Court Name Street City State ZIP Code	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.86.	Carter v. McClenney Moseley & Assoc., et al.	Class Action	Tangipahoa Parish, Division D - Civil	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	20230000821			
7.87.	Thomas v. LA Ins. Guaranty Assoc., et al.	Torts and Contract	Jefferson Parish, 24th JDC Div: P	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	846490			
7.88.	Angelos v. PROgressive Property Ins., et al.	Damages	East Baton Rouge Parish, Section 30	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	725010			
7.89.	Mills v. McClenney Moseley & Assoc., et al.	Hurricane Suit	Orleans Parish, 13-M	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	2023-04210			
7.90.	Jones v. Progressive Prop. Ins. Co., et al.	Hurricane Ida	Tangipahoa Parish, Section A	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	20230002473			
7.91.	Williams v. LA Ins. Guaranty Assoc., et al.	Hurricane Suit	Orleans Parish, Section 16-A	<input checked="" type="checkbox"/> Pending
			Name	<input type="checkbox"/> On appeal
			Street	<input type="checkbox"/> Concluded
	Case number		City	State ZIP Code
	2023-07180			

Debtor **MMA Law Firm, PLLC**
NameCase number (if known) **24-31596**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.92.	Dupree v. McClenney Moseley & Assoc., et al.	Damages	Caddo Parish, Section C	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 645328		Name Street City State ZIP Code	
7.93.	Foster v. Progressive Property Ins. Co., et al.	Torts and Contract	Jefferson Parish, 24th JDC Div: M	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 845389		Name Street City State ZIP Code	
7.94.	Phillips v. Progressive Prop. Ins. Co., et al.	Other	Orleans Parish, Section 8-N	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 2023-10881		Name Street City State ZIP Code	
7.95.	Broussard & Dove APLC v. Keller, et al.	Concursus	Terrebonne Parish	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 198552		Name Street City State ZIP Code	
7.96.	LA Insurance Guaranty Assoc. MMA	Declaratory Judgment	Orleans Parish, Section 5-I	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 2023-04888		Name Street City State ZIP Code	
7.97.	LA Ins. Guaranty Assoc. v. MMA	Civil; Miscellaneous	Jefferson Parish, 24th JDC Div: K	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 841156		Name Street City State ZIP Code	

Debtor	MMA Law Firm, PLLC <small>Name</small>	Case number (if known)	24-31596
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	Case title	Nature of case	Court or agency's name and address	Status of case
7.98.	Lejeune v. LA Farm Bureau Mutual Ins., et al.	Damages	Vermilion Parish, G1 <small>Name</small>	<input checked="" type="checkbox"/> Pending
			<small>Street</small>	<input type="checkbox"/> On appeal
				<input type="checkbox"/> Concluded

	Case number 111293		<small>City</small> <small>State</small> <small>ZIP Code</small>
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8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	Caney Creek FFA <small>Recipient's name</small> 13470 FM 1485 <small>Street</small>	Caney Creek sponsorship	8-4-2022	\$1,000.00
	CONROE TX 77306 <small>City</small> <small>State</small> <small>ZIP Code</small>			
	Recipient's relationship to debtor			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.2.	Leva Patidar Samaj of Houston <small>Recipient's name</small> 14575 North Freeway <small>Street</small>		10-24-2022	\$7,500.00
	Houston TX 77090 <small>City</small> <small>State</small> <small>ZIP Code</small>			
	Recipient's relationship to debtor			

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.3.	The Cotton Charitable Foundation <small>Recipient's name</small> 5443 Katy Hockley Cutoff <small>Street</small>	Monetary Donation	12-31-2022	\$2,500.00
	Katy TX 77493 <small>City</small> <small>State</small> <small>ZIP Code</small>			
	Recipient's relationship to debtor			